

**U.S. District Court
Middle District of Florida (Tampa)
CIVIL DOCKET FOR CASE #: 8:25-cv-00071-SDM-AEP**

City of St. Petersburg, Florida v. Eli Lilly and Company et al
Assigned to: Judge Steven D. Merryday
Referred to: Magistrate Judge Anthony E. Porcelli
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 01/10/2025
Date Terminated: 03/10/2025
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

City of St. Petersburg, Florida

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V.

Defendant

Eli Lilly and Company

Defendant

Novo Nordisk, Inc.

Defendant

Sanofi-Aventis U.S. LLC

Defendant

Evernorth Health, Inc.

formerly known as

Express Scripts Holding Company

Defendant

Express Scripts Administrators, LLC

Defendant

Medco Health Solutions, Inc.

Defendant

ESI Mail Pharmacy Service, Inc.

Defendant

Express Scripts Pharmacy, Inc.

Defendant

Ascent Health Services, LLC

Defendant

CVS Health Corporation

Defendant

CVS Pharmacy, Inc.

Defendant

Caremark RX, LLC

Defendant

Caremark PCS Health, LLC

Defendant

Caremark, LLC

Defendant

Zinc Health Services, LLC

Defendant

Unitedhealth Group, Inc.

Defendant

UnitedHealthcare Services, Inc.

Defendant

UnitedHealthCare Insurance Company

Defendant

Optum, Inc.

Defendant

Optumrx, Inc.

Defendant

OptumInsight, Inc.

Defendant

Emisar Pharma Services, LLC

Defendant

Express Scripts, Inc.

| Date Filed | # | Docket Text |
|------------|----------|---|
| 01/10/2025 | <u>1</u> | COMPLAINT against All Defendants with Jury Demand (Filing fee \$405 receipt number AFLMDC-22897096) filed by City of St. Petersburg, Florida. (Attachments: # <u>1</u> Civil Cover Sheet)(Timmons, Rebecca) (Entered: 01/10/2025) |
| 01/10/2025 | <u>2</u> | NEW CASE ASSIGNED to Judge Steven D. Merryday and Magistrate Judge Anthony E. Porcelli. New case number: 8:25-cv-71-SDM-AEP. (ARL) (Entered: 01/10/2025) |
| 01/13/2025 | <u>3</u> | NOTICE of Local Rule 1.07(c) and Local Rule 3.02(a)(2). – Local Rule 1.07(c) requires lead counsel to file <i>promptly</i> a Notice of a Related Action identifying and describing any related action either pending or closed in the Middle District or elsewhere. – Local Rule 3.02(a)(2) requires the parties in every civil proceeding, except those described in subsection (d), to file a case management report (CMR) using the uniform form at www.flmd.uscourts.gov . The CMR must be filed (1) within forty days after any defendant appears in an action originating in this court, (2) within forty days after the docketing of an action removed or transferred to this court, or (3) within seventy days after service on the United States attorney in an action against the United States, its agencies or employees. Judges may have a special CMR form for certain types of cases. These forms can be found at www.flmd.uscourts.gov under the Forms tab for each judge. (Signed by Deputy Clerk). (DAY) (Entered: 01/13/2025) |
| 01/14/2025 | <u>4</u> | NOTICE of a related action per Local Rule 1.07(c) by City of St. Petersburg, Florida. Related case(s): Yes (Timmons, Rebecca) (Entered: 01/14/2025) |
| 02/13/2025 | <u>5</u> | WAIVER of service returned executed on 1/31/2025 by City of St. Petersburg, Florida as to Eli Lilly and Company. (Bogle, Brandon) (Entered: 02/13/2025) |
| 02/13/2025 | <u>6</u> | WAIVER of service returned executed on 1/31/2025 by City of St. Petersburg, Florida as to ESI Mail Pharmacy Service, Inc., Eli Lilly and Company, Evernorth Health, Inc., Express Scripts Administrators, LLC, Express Scripts Pharmacy, Inc., Medco Health Solutions, Inc.. (Bogle, Brandon) (Entered: 02/13/2025) |
| 02/13/2025 | <u>7</u> | WAIVER of service returned executed on 2/6/2025 by City of St. Petersburg, Florida as to Ascent Health Services, LLC. (Bogle, Brandon) (Entered: 02/13/2025) |
| 03/10/2025 | <u>8</u> | MULTIDISTRICT LITIGATION panel order transferring case to: District of New Jersey MDL case number: 3080 (CTR) (Entered: 03/10/2025) |